

Title	Publisher	Grades	Copyright	ISBN #	Meets State Standards
Experience Chemistry 2021 California	SAVAAS	10, 11, 12	2021	9781418325916	X

7.0 **CLOSE PUBLIC HEARING** **TIME: _____ PM**

8.0 **PRESENTATIONS**

8.1 Construction Update – Jeff Threet, Stone Creek Engineering, Inc.

9.0 **BOARD REPORTS**

- 9.1 (p. 15) Elementary School Principal, Hector Gonzalez
- 9.2 (p. 21) Secondary School Principal, Dr. Mary Ponce
- 9.3 (p. 24) SIG Coordinator/ELL Administrator, Rosa Villaseñor
- 9.4 (p. 25) District Liaison, Monica Vega-Mendoza
- 9.5 (p. 26) Internship Coordinator, Estefania Guillen Aceves
- 9.6 (p. 35) Maintenance, Operations & Transportation Director, Javier Caballero
- 9.7 (p. 36) Technology Director, Vangelis Bolias
- 9.8 (p. 38) Food and Nutrition Director, Kristi Ward
- 9.9 (p. 39) Director of Fiscal Services and Accountability, Mechele Coombs
- 9.10 District Superintendent and Secretary to the Board, Dr. Edgar Lampkin

10.0 **EMPLOYEE GROUPS BOARD REPORTS**

- 10.1 Certificated Employees – Williams Teachers Association
- 10.2 Classified Employees – California School Employees Association Chapter #556

11.0 **ACTION ITEMS – CONSENT CALENDAR** – Certain items, which require review and approval by the Board of Trustees, are routine in nature because they are self-explanatory, non-controversial, or repetitious. These recommended items are grouped as a consent item for automatic approval after the Board President determines there is no request to separate any items for independent consideration.

- 11.1 **BOARD MINUTES** – Request to approve Board minutes
 - 11.1.1 (p. 43) August 11, 2020 (Special)
 - 11.1.2 (p. 46) August 20, 2020 (Regular)
- 11.2 (p. 53) **BILLS/WARRANTS** – Request to approve warrants list, special variable payroll (V. Wright)
- 11.3 **MONTHLY ACCOUNT SUMMARIES** – Request to approve monthly account summaries
 - 11.3.1 (p. 56) Prepared by Toni Rivera, General Ledger Report and Bank Reconciliation Report, Williams Middle School Checking Account, June and July 2020.
 - 11.3.2 (p. 60) Prepared by Lucila Mendez, General Ledger Report and Bank Reconciliation Report, Williams High School Checking Account, June and July 2020.
- 11.4 **SERVICE AGREEMENTS/CONTRACTS**
 - 11.4.1 (p. 68) Participation Agreement For Collective Bargaining Unit between California’s Valued Trust and Williams Unified School District beginning October 1, 2020 – Certificated Union.
 - 11.4.2 (p. 75) Participation Agreement For Collective Bargaining Unit between California’s Valued Trust and Williams Unified School District beginning October 1, 2020 – Classified Union.
 - 11.4.3 (p. 82) Participation Agreement For Non-Bargaining Unit between California’s Valued Trust and Williams Unified School District beginning October 1, 2020 – Managements.
 - 11.4.4 (p. 88) Eagle Security Systems Agreements for installation of wireless communicators onto existing security system for wireless communication and remote services on all Williams Unified School District accounts.
 - 11.4.5 (p. 105) Vector Solutions K-12 Education Software Service Client Agreement to provide digital school safety trainings to students for Williams Jr/Sr High School.
 - 11.4.6 (p. 114) Sage Realty Group Extension of Contract for Additional Services 1 Year.
 - 11.4.7 (p. 116) Memorandum of Understanding between Williams Unified School District and Colusa County Office of Education for the perpetual license access to Footsteps2brilliance.

- 11.4.8 (p. 119) Memorandum of Understanding between Williams Unified School District and Colusa County Office of Education for School Improvement Grant implementation, refinement of program evaluation, monitoring and technical assistance for SY 2020-2021.
- 11.4.9 (p. 121) Catapult EMS Application License and Support Agreement for Williams Unified School District SY 2020-2021.

11.5 (p. 149) ROUTINE PURCHASE ORDERS

Purchase Order #	Vendor	Amount
BPO21-00035	The Danielsen Co.	\$119,500.00
BPO21-00036	Gold Star Foods Inc.	\$110,500.00
BPO21-00037	Sysco Food Service	\$ 82,500.00
BPO21-00038	General Produce	\$ 48,000.00
PO21-00133	SHI International Corp	\$ 94,802.76
BPO21-00045	Hysten Distributing	\$ 60,000.00
PO21-00162	Verizon Wireless	\$ 83,217.85
PO21-00176	Robot Mesh LLC	\$ 27,752.57

- 11.6 **APPROVE EXTRA DUTY / VOLUNTEER / STUDENT PERSONNEL REPORTS** –Request to approve personnel items relating to Extra Duty, Volunteer and Student personnel reports. (R. Cranford)

Classification	Position	Status	Name
Substitute Pool	Custodian/Assistant Cook/Student Supervisor	Open	

- 11.7 **APPROVE CERTIFICATED / CLASSIFIED / CONFIDENTIAL PERSONNEL REPORT-** Request to approve personnel items relating to Certificated, Classified and Confidential personnel reports (R. Cranford)

Classification	Position	Status	Name
Certificated	Health Specialist	Open	
Certificated	TK-6 Multiple Subject Teacher	Open	
Classified	Student Supervisor	Open	
Classified	Student Supervisor	Resignation	Lindsey Rodriguez

- 11.8 **APPROVE INSTRUCTIONAL MINUTES/ BELL SCHEDULES / MASTER SCHEDULES**
 - 11.8.1 (p. 159) Revised 2020-2021 Master Schedule for Williams Elementary School
 - 11.8.2 (p. 160) Revised 2020-2021 Master Schedule for Williams Upper Elementary School
- 11.9 **APPROVE STUDENT HANDBOOKS**
 - 11.9.1 None
- 11.10 **APPROVE INTER-DISTRICT TRANSFER REQUESTS**
 - 11.10.1 (p. 161) Updated 2020-21 Inter-District Transfer List
- 11.11 **APPROVE BOARD POLICIES (BP) AND ADMINISTRATIVE REGULATIONS (AR) AND EXHIBITS (E) AND BOARD BYLAWS (BB)**
 - 11.11.1 None
- 11.12 **APPROVE FIELD TRIP REQUESTS**
 - 11.12.1 None
- 11.13 **APPROVE DISPOSAL OF BOOKS, EQUIPMENT AND SUPPLIES**
 - 11.13.1 (p. 166) Disposal of Williams Jr/Sr High School Obsolete Textbooks
- 11.14 **APPROVE DONATIONS**
 - 11.14.1 None

Action _____ **Motion** _____ **Second** _____ **Ayes** _____ **Noes** _____
Roll Call: **Abstain** _____ **Absent** _____
 Lopez aye no / Mora aye no / GW Simmons aye no / Vaca aye no

12.0 ACTION ITEMS – NEW BUSINESS – Protocol for action items includes a staff presentation, questions from the Board, public input, closing of public input, deliberation by the Board, and voting by the Board. During public input there will be a 3-minute time limit per person.

- 12.1 (p. 167) Consideration and possible action concerning the approval of the School Facility Conditions Evaluation Report developed by the Office of Public School Construction and approved by the State Allocation Board, SY 2020-2021.

Action _____ **Motion** _____ **Second** _____ **Ayes** _____ **Noes** _____
Roll Call: **Abstain** _____ **Absent** _____
 Lopez aye no / Mora aye no / GW Simmons aye no / Vaca aye no

12.2 (p. 185) Consideration and possible action concerning the approval of **Resolution #05-091020: Sufficiency or Insufficiency of Instructional Materials.**

Action _____ **Motion** _____ **Second** _____ **Ayes** _____ **Noes** _____
Roll Call: **Abstain** _____ **Absent** _____
 Lopez aye no / Mora aye no / GW Simmons aye no / Vaca aye no

12.3 (p. 191) Consideration and possible action concerning the approval of **Resolution #06-091020: Gann Limit.**

Action _____ **Motion** _____ **Second** _____ **Ayes** _____ **Noes** _____
Roll Call: **Abstain** _____ **Absent** _____
 Lopez aye no / Mora aye no / GW Simmons aye no / Vaca aye no

12.4 (p. 195) Consideration and possible action concerning the approval of **Resolution #07-091020: District Budget Reclassifications.**

Action _____ **Motion** _____ **Second** _____ **Ayes** _____ **Noes** _____
Roll Call: **Abstain** _____ **Absent** _____
 Lopez aye no / Mora aye no / GW Simmons aye no / Vaca aye no

12.5 (p. 221) Consideration and possible action concerning the approval of the J-200 Report on the Unaudited Actuals for the 2019-2020 Fiscal Year.

Action _____ **Motion** _____ **Second** _____ **Ayes** _____ **Noes** _____
Roll Call: **Abstain** _____ **Absent** _____
 Lopez aye no / Mora aye no / GW Simmons aye no / Vaca aye no

12.6 (p. 346) Consideration and possible action concerning the approval of the application for exemption from the required expenditures for classroom teachers’ salaries pursuant to Education Code Section 41372.

Action _____ **Motion** _____ **Second** _____ **Ayes** _____ **Noes** _____
Roll Call: **Abstain** _____ **Absent** _____
 Lopez aye no / Mora aye no / GW Simmons aye no / Vaca aye no

12.7 (p. 349) Consideration and possible action concerning the approval of the Williams Unified School District Learning Continuity and Attendance Plan 2020-21.

Action _____ **Motion** _____ **Second** _____ **Ayes** _____ **Noes** _____
Roll Call: **Abstain** _____ **Absent** _____
 Lopez aye no / Mora aye no / GW Simmons aye no / Vaca aye no

12.8 (p. 372) Consideration and possible action concerning the approval of the Williams Unified School District Distance Learning Plan.

Action _____ **Motion** _____ **Second** _____ **Ayes** _____ **Noes** _____
Roll Call: **Abstain** _____ **Absent** _____
 Lopez aye no / Mora aye no / GW Simmons aye no / Vaca aye no

12.9 (p. 374) Consideration and possible action concerning the approval of the Williams Unified School District Reopening Plan.

Action _____ **Motion** _____ **Second** _____ **Ayes** _____ **Noes** _____
Roll Call: **Abstain** _____ **Absent** _____
 Lopez aye no / Mora aye no / GW Simmons aye no / Vaca aye no

12.10 (p. 389) Consideration and possible action concerning the approval of the Memorandum of Understanding

(MOU) Between the Williams Unified School District and the Williams Teachers Association Dated August 2, 2020, Extension of the April 23, 2020 MOU for Distance Learning Due to School Closures During COVID-19 Pandemic.

Action _____ **Motion** _____ **Second** _____ **Ayes** _____ **Noes** _____
Roll Call: **Abstain** _____ **Absent** _____
 Lopez aye no / Mora aye no / GW Simmons aye no / Vaca aye no

12.11 (p. 391) Consideration and possible action concerning the approval of the Tentative Agreement between Williams Unified School District and California School Employee Association Chapter #556.

Action _____ **Motion** _____ **Second** _____ **Ayes** _____ **Noes** _____
Roll Call: **Abstain** _____ **Absent** _____
 Lopez aye no / Mora aye no / GW Simmons aye no / Vaca aye no

12.12 (p. 419) Consideration and possible action concerning the approval of the Public Disclosure of the Negotiated Agreement between Williams Unified School District and California School Employee Association Chapter #556.

Action _____ **Motion** _____ **Second** _____ **Ayes** _____ **Noes** _____
Roll Call: **Abstain** _____ **Absent** _____
 Lopez aye no / Mora aye no / GW Simmons aye no / Vaca aye no

12.13 (p. 428) Consideration and possible action concerning the approval of the Adoption of Experience Chemistry 2021 California textbooks for Williams Jr/Sr High School for Grades 10, 11 and 12.

Action _____ **Motion** _____ **Second** _____ **Ayes** _____ **Noes** _____
Roll Call: **Abstain** _____ **Absent** _____
 Lopez aye no / Mora aye no / GW Simmons aye no / Vaca aye no

12.14 (p. 433) Consideration and possible action concerning the approval of the Written Requisition #7 for Disbursements from the Project Fund.

Action _____ **Motion** _____ **Second** _____ **Ayes** _____ **Noes** _____
Roll Call: **Abstain** _____ **Absent** _____
 Lopez aye no / Mora aye no / GW Simmons aye no / Vaca aye no

13.0 BOARD MEMBER COMMENTS

14.0 CORRESPONDENCE

14.1 (p. 436) Letter to Governor Newsom from the Colusa County Office of Education and Office of the County Administrator regarding the Watch List status of Colusa County.

15.0 INFORMATIONAL ITEMS AND REPORTS

15.1 (p. 438) District Enrollment Report

16.0 FUTURE MEETING DATES

- 16.1 October 15, 2020 (Regular)
- 16.2 October 28, 2020 (Special – LCAP)
- 16.3 November 19, 2020 (Regular)
- 16.4 December 15, 2020 (Regular)

17.0 PENDING AGENDA – This is the time to place future items on the Pending Agenda.

17.1 None

18.0 **AUDIENCE/VISITORS PUBLIC DISCUSSION II** – Anyone wishing to address the Board on any school-related item not scheduled on this agenda but within the jurisdiction of the Board may do so at this time. Please state your first and last name. The meeting is being taped and all comments are being recorded. Board bylaws limit speaking time to 3 minutes per speaker and 20 minutes per item.

19.0 **CONVENE TO CLOSED SESSION** **TIME: ____ PM**
Closed Session will be held regarding the following matters:

- 19.1 Public Employee Discipline/Dismissal/Release (Gov. Code 54957)
- 19.2 Conference with Labor Negotiators (Gov. Code 54957.6)
Superintendent Dr. Edgar Lampkin, Director of Fiscal Services Mechele Coombs and Legal Representation
 - 19.2.1 Certificated Employees – WTA
 - 19.2.2 Classified Employees – CSEA Chapter #556
- 19.3 Conference with Legal Counsel – Anticipated Litigation (Government Code Section 54956.9(e)(3))
Claim #: 202021-01

20.0 **RECONVENE TO OPEN SESSION** **TIME: ____ PM**
Action Taken During Closed Session:

20.1 Public Employee Discipline/Dismissal/Release (Gov. Code 54957)

Action _____ **Motion** _____ **Second** _____ **Ayes** _____ **Noes** _____
Roll Call: **Abstain** _____ **Absent** _____
 Lopez aye no / Mora aye no / GW Simmons aye no / Vaca aye no

20.2 Conference with Labor Negotiators (Gov. Code 54957.6)
Superintendent Dr. Edgar Lampkin, Director of Fiscal Services Mechele Coombs and Legal Representation
 20.2.1 Certificated Employees – WTA
 20.2.2 Classified Employees – CSEA Chapter #556

Action _____ **Motion** _____ **Second** _____ **Ayes** _____ **Noes** _____
Roll Call: **Abstain** _____ **Absent** _____
 Lopez aye no / Mora aye no / GW Simmons aye no / Vaca aye no

20.3 Conference with Legal Counsel – Anticipated Litigation (Government Code Section 54956.9(e)(3))
Claim #: 202021-01

Action _____ **Motion** _____ **Second** _____ **Ayes** _____ **Noes** _____
Roll Call: **Abstain** _____ **Absent** _____
 Lopez aye no / Mora aye no / GW Simmons aye no / Vaca aye no

21.0 **ADJOURNMENT** **TIME: ____ PM**

Action _____ **Motion** _____ **Second** _____ **Ayes** _____ **Noes** _____
Roll Call: **Abstain** _____ **Absent** _____
 Lopez aye no / Mora aye no / GW Simmons aye no / Vaca aye no

Accommodating Those Individuals with Special Needs – In compliance with the Americans with Disabilities Act, the Williams Unified School District encourages those with disabilities to participate fully in the public meeting process. If you require disability-related accommodations or modifications including auxiliary aids and services in order to participate in the Board meeting, you should notify the Superintendent’s office in writing prior to the regular meeting so that every reasonable effort can be made to accommodate you.

**Agenda Documents: As required in SB 343, agenda documents distributed to the Board less than 72 hours before the meeting are available for public inspection at the Williams Unified School District Office located at 260 11th Street, Williams, California.
THE NEXT REGULARLY SCHEDULED BOARD MEETING WILL BE Thursday, October 15, 2020 AT 6:30 PM.**